Approved 02/20/2014

#### Place

Raymond High School Media Center

#### **Call to Order**

• 7:00 p.m.

### **Members Present**

- Jonathan Wood (Chair)
- Harry McClard (Vice Chair)
- Steve Wallerstein (Secretary)
- Gretchen Gott
- Bill Cantwell
- Don Hedman

#### **Members Absent**

• Bill Hoitt (Board of Selectmen Ex-officio)

#### **Staff Present**

- Ernest Cartier Creveling (Community Development Director)
- Robert Price (Assistant Planner)

# Pledge of Allegiance

# **Approval of Minutes**

<u>Members Seated for Approval of Minutes</u>: Jonathan Wood; Harry McClard; Steve Wallerstein; Gretchen Gott; Bill Cantwell; Don Hedman.

MOTION: Mr. Hedman made a motion, seconded by Mr. Cantwell to approve the minutes of January 16, 2014 as amended. The motion carried with a vote of 5-0-1, with Mr. McClard abstaining.

#### Work Session – Master Plan Goals and Objectives & Implementation Strategies

<u>Members Seated for this Discussion</u>: Jonathan Wood; Harry McClard; Steve Wallerstein; Gretchen Gott; Bill Cantwell; Don Hedman.

The Planning Board reviewed the merged Goals and Objectives & Implementation Strategies document, beginning the process of identifying the status of the Planning Board-focused items in the Land Use, Regional Concerns, Economic Development and Housing categories. It found that several items had been completed, but several others were either only partially completed or still open. The Board will resume its work with the Community Facilities section.

The Board requested that reminders be sent to all other Boards and Committees about the chart so they could provide their own progress updates, but such reminders will not be sent until after the March election.

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The Board requested that Southern NH Planning Commission, Rockingham Planning Commission and Strafford Regional Planning Commission be scheduled in the near future for a meeting to speak with the Town about what they could offer.

# Other Business – Staff Update, Board Reports & Other Discussions

<u>Members Seated for this Discussion</u>: Jonathan Wood; Harry McClard; Steve Wallerstein; Gretchen Gott; Bill Cantwell; Don Hedman.

The Planning Board heard reports from its members serving on other boards and committees.

# Adjournment

<u>MOTION</u>: Mr. McClard made a motion, seconded by Mr. Hedman to adjourn. The motion carried with a unanimous vote of 6-0-0. The meeting adjourned at approximately 8:30 p.m.

Respectfully submitted,

Robert Price Assistant Planner